MEETING NOTICES FOR THE WEEK OF January 7, 2008

To: Members of the Committee on Committees

From: Bob Cockrum, President

Date: January 3, 2008

Re: <u>Meeting Notice</u>

There will be a meeting of the Committee on Committees of the City-County Council on Monday January 7, 2008, at 7:10 p.m. on the recess of the full Council in the Presidents Conference Room of the City-County Council Office. It is anticipated that the following items may be considered by the Committee:

AGENDA

Committee Assignments Committee Structure Background Checks

The Committee may consider any pending business in accordance with the rules of the City-County Council.

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4242, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

cc: Bob Cockrum Lincoln Plowman Joanne Sanders Bob Elrod To: Members of the City-County Council

From: Robert Lutz, Chairman

Date: January 3, 2008

Re: MEETING NOTICE

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Monday, January 7, 2008, on the recess of full Council in ROOM 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

RECOMMENDATION OF SENIOR STAFF POSITIONS:

General Counsel – Robert G. Elrod Assistant Clerks – Angela Gonzalez and Andrea Scott Chief Financial Officer – James Steele

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4242. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

CC: Robert Elrod James Steele Angela Gonzalez Andrea Scott

To: Members of the Administration and Finance Committee

From: Marilyn Pfisterer, Chairwoman

Date: January 4, 2008

Re: <u>Meeting Cancellation Notice</u>

Since there was no business to be presented to the Administration Finance Committee for the **January 8, 2008** meeting, it has been canceled. The next regularly scheduled meeting will be January 29, 2008 at 5:30 in Room 260. The Public is encouraged to attend any and all of these meetings to see how and where your money is being spent.

Hope Tribble

Shital Patel

c: Mayor Greg Ballard
Billie Breaux

Michael Rodman Jeff Seidenstein

To: Members of the Public Safety and Criminal Justice Committee

From: Ryan Vaughn, Chair

Date: January 3, 2008

Re: <u>Meeting Notice</u>

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday**, **January 9**, **2008**, at **5:30 p.m.** in **Room 260**. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 5, 2008</u> - approves the Mayor's appointment of Scott C. Newman as the Director of the Department of Public Safety

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4244 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

cc: Mayor Greg Ballard Prosecutor Carl Brizzi

Scott Newman

Sheriff Frank Anderson

Doug King

Kevin Murray

Chief Michael Spears

Jeff Seidenstein

Liz Allison

Sue Patterson

Judge Gerald Zore

Judge Robert Altice

Judge Gary Miller

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James Johnson Judge Tanya Walton Pratt

Brian Barton

TO: Members of the Parks and Recreation Committee

FROM: Susie Day, Chair

DATE: January 3, 2008

RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee of the City-County Council on **Thursday, January 10, 2008 at 5:00 p.m. in ROOM 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>Overview Presentation on Indy Parks and Recreation</u> – Joe Wynns, Director, Department of Parks and Recreation

<u>Update on Accreditation Process</u> – Joe Wynns, Director of Department of Parks and Recreation

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

c: Joseph Wynns Keith Cheney Sandi Young Afua Anokwa

> Karina Straub Kristen Weaver Wayne Simpson